

# **TINTIC SCHOOL BOARD MEETING**

## **AGENDA**

**Date:** December 15, 2008

**Time:** 5:00 P.M.

**Location:** District Office, Eureka, UT

<b>I.</b>	<b>Call to Order and Recognition of Guests.....</b>	<b>5:00 P.M.</b>
<b>II.</b>	<b>Reports and Requests .....</b>	<b>5:05 P.M.</b>
	Greg Thronock / Karen Kramer –Tintic High School Report	
	Brian Underwood	
	Leslie Horton-Spec. Ed. Policies and Procedures Manual .....	Tab #1
<b>III.</b>	<b>Citizen Comments .....</b>	<b>5:45 P.M.</b>
	<i>Anyone wishing to address the Board on a non-agenda item is invited to do so at this time</i>	
<b>IV.</b>	<b>Consent Agenda .....</b>	<b>6:15 P.M.</b>
	1. Approval of Minutes .....	Tab #2
	2. Approval of Warrants .....	Tab #3
<b>V.</b>	<b>Business Manager Report .....</b>	<b>6:20 P.M.</b>
<b>VI.</b>	<b>Communication from Board Members.....</b>	<b>6:30 P.M.</b>
<b>VII.</b>	<b>Superintendent's Report .....</b>	Tab #4
	January Calendar	
	Meetings Summary	
	Enrollment Report	
	Travel Plans	
	USOE Finance Subcommittee Assignment	
	Legislative Report	
<b>VIII.</b>	<b>Discussion / Action Items .....</b>	<b>8:00 P.M.</b>
	1. Athletic Stipend Schedule.....	Tab #5
	2. 2009-10 Board Meeting Calendar.....	Tab #6
	3. 2009-10 District Calendar.....	Tab #7

This agenda is subject to change.

Times listed for agenda items are approximations and subject to change during the meeting.